

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, September 14th, 2015, at 8:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Lew Overhaug, Paul Schollmeier, Keith Beach and Carlus Dingfelder

1. The meeting was called to order by Jack Roberts at 8:06 PM
2. The Agenda was approved as presented
Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved)
3. Approved the Minutes for June 6th, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).

4. Treasurer's Report: As of 08/31/2015

a) Typing invoice	\$10.00		
b)	Savings	\$ 3,859.07	08/31/2015
	Checking	<u>32,540.33</u>	<u>08/31/2015</u>
	Total	\$36,399.40	08/31/2015
c) Keith Beach pond:			
	\$4,500.00		
	<u>75% District pay out</u>		
	\$3,375.00		

Carlus Dingfelder moved, Duane Wirt moved (unanimously approved)

5. Current Projects

- a) Morgan pond - finish this Fall
- b) Dan Duncanson pond - no application
- c) Keith Beach pond - done and paid
- d) Gale Haase (2 ponds) approved
- e) Jim Kammer - pond estimates (clean out)

Pond I (approved)	Pehler Construction	Potter Construction
	\$3,193.77	\$4,500.00
Pond II	\$3,993.00	\$7,500.00

Carlus Dingfelder moved, Jack Roberts seconded (unanimously approved)
- f) Scott Palbicki pond (cleanout)

Approved	Anderson Construction	Potter Construction
	\$1,425.00	\$1,500.00

Duane Wirt moved, Carlus Dingfelder seconded (unanimously approved)

- g) Erosion projects
 - 1. East end of 6th Street - nothing
 - 2. Martin Nelson - nothing and remove
 - 3. West bank of ball diamond (Lance Ladewig) - nothing
 - 4. Mark Speltz bank stabilization - nothing

- 6. Soil & Water Conservation District June, July and August Minutes and July, August and September agendas on file with Jack Roberts
Paul Schollmeier reported SWCD will receive \$100,000.00 a year for two (2) years to build new ponds from State of Minnesota and explained the new personnel plan for next year.

- 7. Welcomed Carlus Dingfelder as our new manager for our Watershed.

- 8. Discussed SRMC Watershed plan - we will be part of one Watershed - one plan and part of the County Plan and will apply for extension. Lew Overhaug will talk to Frankie about possible GIS for our Watershed.

- 9. Annual Report filed 06/23/2015

- 10. County committee/animal unit cap - County Commissioners decided not to go forward with committee

- 11. No Cover-crop program this year.

- 12. 2015 Tax Levy \$16,000.00

- 13. 2016 Tax Levy set at \$16,000.00 after great discussion
Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved)

- 14. Managers discussed a possible meeting with Daryl Buck, Winona County SWCD about building new ponds in our Watershed and working in a cooperative effort.

Meeting adjourned at 10:04 PM

Duane Wirt moved, Carlus Dingfelder seconded, (unanimously approved)

Next meeting: October 12th, 2015 at 8:00 PM at Stockton Community Center

Respectfully submitted

Duane Wirt